

MEETING NOTICE AND AGENDA

ORANGE COUNTY ITS MANAGEMENT TEAM, TRAVELTIP PROJECT TEAM, ORANGE COUNTY MODEL DEPLOYMENT INITIATIVE(OCMDI)

Thursday, January 13, 2000

1:00 p.m. to 2:10 p.m. (Orange Co. ITS Management Team)

2:15 p.m. to 3:05 p.m. (TravelTIP Project Team)

3:15 p.m. to 3:55 p.m. (OCMDI Project Team)

OCTA Conference Room 103/104

600 South Main Street, 1st Floor

Orange, CA

<u>ITEM</u>	<u>ACTION</u>
1. WELCOME AND SELF-INTRODUCTIONS	INTRODUCE
2. STATUS REPORTS UPDATES (Priority Corridor) <ul style="list-style-type: none">• Status of projects, Showcase phase 3, Showcase evaluation, outreach, corridorwide projects, announcements, etc.• Corridorwide Strategic Planning Project (formerly known as the Corridorwide System Integration Project)	REPORT & RECOMMEND
3. REGIONAL ARCHITECTURE (Status and update)	REVIEW & COMMENT
4. OTHER BUSINESS <ul style="list-style-type: none">• CAATS-State Intelligent Transportation Systems (ITS) Deployment Initiatives Strategic Plan	
5. ITEMS FOR FUTURE AGENDAS <ul style="list-style-type: none">• Local ITS Projects• CAATS- State Intelligent Transportation Systems (ITS) Deployment Initiatives Strategic Plan• O.C. ITS Master Plan Update-Final• San Diego Regional Signal Integration Project• Network Security• Suggestions from the group (guest speakers, etc.?)	
6. ANNOUNCEMENTS <ul style="list-style-type: none">• ITE International Conference- Transportation Operations: Moving into the 21st Century, April 2-5, 2000, Irvine, CA• ITS America Annual Meeting, May 1-4, 2000, Boston, MA• CAATS 6th Annual Meeting, October 2-4, 2000, Palm Springs, CA	
7. ADJOURNMENT	

TRAVELTIP PROJECT TEAM MEETING

1. **INTRODUCTIONS**
2. **OVERALL PROJECT STATUS REPORT** (PB Farradyne)
 - Teri Argabrite will present a brief status report on the overall project and project schedule.
3. **BUSINESS PLAN & MARKETING** (Frank Wilson & Associates)
 - A brief overview of activities undertaken since the last meeting will be presented
4. **SYSTEM INTEGRATION (NET)**
 - Jennean Prince will present a brief overview of the activities undertaken since the last meeting, including status of: software development, integration, installation planning, etc.
5. **OTHER BUSINESS**
6. **ADJOURNMENT**

BREAK (3:05 p.m. to 3:15 p.m.)

ORANGE COUNTY MODEL DEPLOYMENT INITIATIVE (MDI) PROJECT TEAM

1. **SYSTEM INTEGRATION** (Odetics ITS)
 - Mark Nuaimi, Odetics MDI Project Manager, will review the system integration activities undertaken in the last month. Mr. Nuaimi will then give an overview and schedule of upcoming activities
2. **INFORMATION BROKER** (The Southern California Economic Partnership)
 - John Cox from the Southern California Economic Partnership (The Partnership) will give a review of activities undertaken in the last month. Mr. Cox will then give an overview and schedule of upcoming activities.
3. **OTHER BUSINESS**
4. **ADJOURNMENT**